



City of Alameda California

## **AGENDA**

REGULAR MEETING OF  
CITY OF ALAMEDA ECONOMIC DEVELOPMENT COMMISSION  
THURSDAY, APRIL 21, 2005  
7:30 p.m.

*(Doors open by 7:15 p.m.)*

Council Chambers, Alameda City Hall  
2263 Santa Clara Avenue

Anyone wishing to speak on any item on the agenda or business brought up by Commissioners or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

**If you wish to address the Commission, please file a speaker's slip with the Secretary.**

- 1. Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- 2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

### CALL TO ORDER AND ROLL CALL

### MINUTES

1. Minutes of the Special Meeting of March 24, 2005

### CONSENT CALENDAR

### ORAL COMMUNICATIONS - PUBLIC

### UNFINISHED BUSINESS

NEW BUSINESS

2. Update on proposed Koi Nation Casino Resort & Spa
3. Transportation Master Plan Policies
4. Public Forum to track progress on Implementation Program for the Key Activities of the Economic Development Strategic Plan, the Alameda Downtown Vision and the Housing Forum Recommendations
5. Endorsement of the Webster District Strategic Plan Report

REPORTS

6. Oral Report: Commission Member Parker: EDC liaison to the APAC
7. Oral Report: Commission Member Wetzork, Chair of the Webster Street Strategic Plan Task Force
8. Oral Report: Commission Member Parker, Liaison to the Transportation Commission

WRITTEN COMMUNICATIONS

9. APAC agenda packet (Readers File)
10. CPO Routings and Interdepartmental Requests for Comment
11. Redevelopment - Building Better Communities (formerly Redevelopment Journal)

ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

ADJOURNMENT

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\* Sign language interpreters will be available upon request. Please contact Dorene Soto, EDC Secretary, at 749-5838 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Minutes of the meeting are available in enlarged print. Audiotapes of the meeting are available upon request.

Please contact Dorene Soto, EDC Secretary, at 749-5838 or 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.